



LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
MONDAY, September 11, 2006
MA'EMA'E ELEMENTARY SCHOOL CAFETERIA
319 WYLLIE STREET
7:00 – 9:00 P.M.**

SAFETY BULLETIN: Just a reminder to stay alert and report any suspicious activities to the Police (Call 9-1-1 for emergencies and non-emergencies).

- 1. CALL TO ORDER** - Chair Sesnita Moepono
- 2. FILLING OF ONE VACANCY IN SUBDISTRICT 1**
- 3. APPROVAL OF AUGUST 14, 2006 REGULAR MEETING MINUTES**
- 4. Approval and clarification of "Time Limit Policy and Procedures"** - see attached.
- 5. New Board Procedure for Request for Assistance Form.**
- 6. RESIDENTS' CONCERNS & GOVERNMENT OFFICIALS' FORUM**
 - A. Emergency Government Agencies with on-duty personnel**
 - i. Honolulu Fire Department - (Kuakini Station)
 - ii. Honolulu Police Department – (Kalihi Station)
 - B. Residents' Concerns**
 - i. Unfinished Business:
 - 1.** Update: Natsunoya Tea House Illegal Parking by patrons: Installing an approved obstacle, such as a tree or planter to deter illegal parking in areas where illegal parking is a safety hazard.
 - 2.** Update: 1861 Kualono Street: vector and fire citations.
 - 3.** Update: Na Pueo Park: Responsibility of cutting down trees.
 - 4.** Reconsideration to rescind July 10, 2006 vote taken on Na Pueo Park Signs and Extension of Hours.
 - 5.** Update: Fix or Replace downed "Dead End" Sign on Kamalii Street.
 - 6.** Update: Fix or Replace down "Curve Sign" lying on wall on Lolena Street.
 - 7.** Update: Fix Broken Pedestrian activated signal on Lanakila Avenue, mauka of Kuakini Street, Ewa side of t-intersection.



ii. New

1. Request for Letter to HPD for a combination lock for Na Pueo Park Gate and for HPD to open gate at 5:00 a.m. and close gate at 8:00 p.m.
2. Fix or Replace graffitied "Dead End" Sign on Bates Street at Nuuanu Avenue.
3. Fix street sinking on Houghtailing ewa side at Ahi Street intersection near storm drain.
4. Dept. of Design & Construction's application to U.S. Army Corps of Engineers for permit to fix Niuhelewai Stream between Hillcrest and Aupuni Streets for flood control. Notice for deadline for request for hearing is September 30, 2006.

C. Other Government Agencies

- i. Board of Water Supply – Iris Oda
- ii. Councilmember Rod Tam - Claude Uehara
- iii. Mayor's representative - Debbie Kim Morikawa
- iv. Governor's representative - Henry Oliva
- v. Senator Suzanne Chun Oakland
- vi. Representative Corinne Ching (District 27)
- vii. Representative Dennis Arakaki (District 30)

7. COMMUNITY ORGANIZATIONS

8. UNFINISHED BUSINESS

- A.** Long's Drugs Store's Traffic Study Report update.

9. NEW BUSINESS

- A.** Discuss and take action on a resolution in support of Defend O`ahu Coalition request to the Mayor Hanneman to require the Turtle Bay Resort Expansion to submit a supplemental EIS and/or to the City Council to review, amend, or modify the Special Management Area Permit for the Turtle Bay Expansion Project granted by Resolution 86-308 (1986) to protect our environment and community.

10. BOARD BUSINESS

- A.** Chair's Report
- i. Olelo Proposal for taping Board Hearings.
- B.** Treasurer's Report
- C.** Other Committee Reports

11. ANNOUNCEMENTS

The next Neighborhood Board meeting is scheduled for Monday, October 9, 2006, at the Ma'ema'e Elementary School Cafeteria at 7:00 p.m.

12. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, No. 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any person requiring accommodations to participate at this meeting may call 527-5749 for assistance, or call _____, the Neighborhood Assistant, at _____ or by email at _____. Mahalo nui loa!

TIME LIMIT POLICY AND PROCEDURES

Every Board member and attendee may speak TWO times on each pending issue, TWO minutes per speech. Reports from ~~organized groups, legislators, government officials shall be~~ limited to THREE minutes each. Presentations shall be limited to FIVE minutes each. All follow-up questions and answers shall be limited to ONE minute each. All reports and presentations should also be in writing. If someone wants to speak more than twice, or for a longer period of time, unanimous consent may be used to give the individual another speech or to extend their time by ONE or TWO minutes. All cellular phones and pagers shall be turned off or switched to a 'silent' mode.